



Advisory Board ZOOM Meeting Minutes Tuesday, March 23, 2021

Members Present	Chris Clark, Richard Clark, Becky Harris, Ed Houston, Sandra Jones, Karl Schatten
Members Absent	Lynn Andersen, Max Derrick, Susan Hatcher
City Staff Present	Tricia Cooke, Director Lori Edmunds, Cultural Arts Manager
Guests Present	Kathy Houston, Adam Schweitzer, Pete Wright Heritage Senior Adults, Inc. Board of Trustees

Call to Order Tricia Cooke called the meeting to order at 9:53 am and welcomed everyone.

Unfinished Business

A. Concession Stand at Murray Amphitheater

Tricia summarized the offer from the Cultural Arts Department to run the concession stand for the 2021 Season at the Murray Amphitheater. It will require the board to purchase and sell snacks, water, and soda. All members of both boards will need to assist. Any profits will go to the Heritage Senior Adults, Inc. account.

Concerns raised included time commitment obligations, summer travel, would the profit justify the time spent, physical liabilities, there is adequate money in the Heritage Senior Adults, Inc. account.

The attending Board members decided unanimously to not run the concession stand in 2021. Tricia will notify Lori that the Board decided against running the concession stand.

B. Re-opening the Center

Tricia is continuing to work with Mayor Camp, Doug Hill, and Kim Sorensen to have the Center reopen on Monday, May 3 and have a trial opening for 90 days. It will be a soft opening with limited fanfare. Masks will still be mandated for 90 days. Physical distancing will be implemented, and limitations set for class sizes. Tricia requests that all Board members treat the opening with positivity and to come assist on Monday, May 3.

Questions & Answers:

- Are vaccines required? No, due to HIPPA laws we cannot ask about vaccines
- When will registrations begin? About the 3rd week of April
- Any dances at Murry Park with Tony Summerhays? Pavilion #5 is still under construction and there is no availability at the Park for dances. There will be no dances at the Center either for at least 90 days.

New Business Tricia is retiring on July 30, 2021 and moving to St. George.

The next regular board meeting will be held on **Wednesday, June 23, 2021 at 10:30 am**. The meeting adjourned at 10:24 am. Minutes recorded by April Callaway.